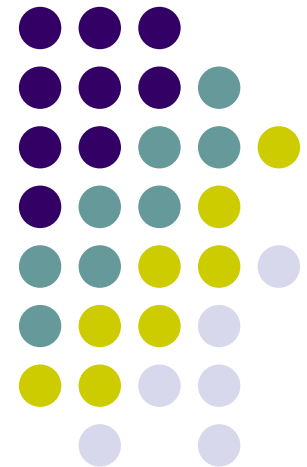
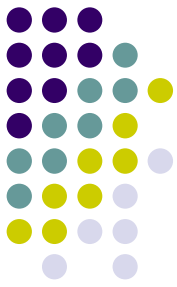


Mental Health Services Oversight and Accountability: Organizational Structure Recommendations, FY 06-07

Presented by:
Jennifer Clancy, Executive Director
March 23, 2006





Presentation Expectations

- ❖ Following public comment, Commissioners will take action on all structural recommendations being proposed.



Overview

- ❖ Commissioners Current Status on MHSOAC
- ❖ MHSOAC Committee Recommendations
- ❖ MHSOAC Budget Change Proposal
- ❖ MHSOAC Temporary Staffing Plan
- ❖ MHSOAC Primary Objectives- FY 06 & FY 07



Commissioners Status on MHISOAC

- ❖ Commissioners are 3 year term appointments- section 10, part 3.7, 5845c
- ❖ Appointments- term and staggered for ensured independence and continuity
- ❖ Executive Director – exempt state employee who answers directly to the Commission; hiring and termination decision making authority with MHISOAC

Commissioners Status on MHSOAC- Term End Dates



January 1, 2006

- ❖ Andrew Poat
- ❖ William Kolender
- ❖ Jerry Doyle
- ❖ Carmen Diaz

January 1, 2007

- ❖ Patrick Henning
- ❖ Gary Jaeger
- ❖ Karen Henry
- ❖ Linford Gayle

January 1, 2008

- ❖ Saul Feldman
- ❖ Mary Hayashi
- ❖ Kelvin Lee
- ❖ Darlene Prettyman

Attorney General Designee

- ❖ Tricia Wynne

Superintendent of Public Instruction Designee

- ❖ Darrell Steinberg

President of Pro Tempore of Senate Select

- ❖ Wes Chesbro

Speaker of Assembly Select

- ❖ Mark Ridley Thomas



MHSOAC Organized Committees

MHSOAC currently consists of 6 Committees:

- ❖ Community Services and Supports (Tricia Wynne and Jerry Doyle)
- ❖ Prevention and Early Intervention (Mary Hayashi and Darlene Prettyman)
- ❖ Innovation (Karen Henry and Wes Chesbro)



MHSOAC Organized Committees

MHSOAC currently consists of 6 Committees:

- ❖ Outcome & Measurements (Gary Jaeger and Kelvin Lee)
- ❖ Capitol & IT (Andrew Poat and Carmen Diaz)
- ❖ Education and Training (Saul Feldman and Patrick Henning)

MHSOAC Committee Recommendations



**In order to ensure the MHSOAC can
fulfill
Core Role
and progress in
Strategic Directions FY 06-07,
the following structural
recommendations are being made
for MHSOAC Committees.**



Recommendation 1:

MHSOAC Creates Executive Committee To Ensure Consistent Decision Making Process.

- Consists of Chair, Vice Chair, & 1 Chair from: Prevention, Innovation, CSS
- Meets via conference call, 2x per month
- Responsible for establishing draft MHSOAC public policy agenda for Commission Action
- Serves as OAC Cultural & Linguistic Comp. Oversight Committee
- Ensures Integration of MHSOAC Committee Goals



Recommendation 2:

MHSOAC Committees operate according to Bagley-Keene Act.

- All Committee meetings are open to the public
- All Committees create transparent role and responsibility statement
- All Committees create transparent criteria for membership recruitment and selection
- All Committee that have not adopted above standards of operation, reopen membership

MHSOAC Budget Change Proposal



Budget Change Proposal Includes:

- ❖ Budget for higher level of civil service classification & total of 10 OAC staff
- ❖ Line item for independent office space
- ❖ Line item to fund attendance of family members and consumers at OAC meetings
- ❖ Line item to fund monthly OAC Committee meetings
- ❖ Line item for legal counsel
- ❖ Line item for expert consultants

MHSOAC Temporary Staffing Plan



- ❖ MHSOAC Committees to be temporarily staffed by consultants and interagency transfers
- ❖ RFQs to be posted by end of March, 06
- ❖ Administrative Assistant II classification added and posted
- ❖ Intermittent Office Technician posted
- ❖ Full time hiring to begin after approval of BCP and further assessment of MHSOAC staff needs

MHSOAC Short Term Objectives



- ❖ Implement Executive Committee
- ❖ Re-establish MHSOAC Committee Membership
- ❖ Increase MHSOAC self-accountability mechanisms
- ❖ Establish short-term public policy agenda (April and May, 06)
- ❖ Plan for Commission to discuss and approve FY 06-07 Work Plan,
- ❖ FY 06-07 Work Plan to include planning and mobilization for 3-5 year Strategic Plan

MHSOAC Short Term Objectives



- ❖ Finalize Budget Change Proposal
- ❖ Hire short-term contractors
- ❖ Implement stakeholder and public driven process to develop Prevention and Innovation Program Guidelines
- ❖ Continue to move toward role clarification with DMH, CMHDA, CMHPC
- ❖ Build Strategic Relationships

Recommendations Summary and Questions



- ❖ Recommendation 1- Create Executive Committee
- ❖ Recommendation 2- All Committees Adhere to Bagley-Keene Act
- ❖ Additional Short Term Objectives
 - ❖ Questions?